

TAV HAVALİMANLARI HOLDİNG A.Ş.

Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Approval of Extension of the validity period of the Company's authorized capital upper limit
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.10.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	1.500.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	25.10.2017
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	30.10.2017
Date of Related General Assembly	26.03.2018
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

The amendment was approved by General Assembly after the approval of the Ministry of Customs and Trade.

Supplementary Documents

Appendix: 1	KSS_TR.pdf
Appendix: 2	KSS_ENG.pdf

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.